

Agenda



City Council - Municipal Authority Agendas July 1, 2003 - 7:30 p.m. Council Chambers — Centennial Building 12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, June 30, 2003.

Invocation:

Flag Salute:

Roll Call: Earline Smaistrle, Mayor
 John Alberts, Vice Mayor
 Dewayne Maxey, Council Member
 Bob Bradway, Council Member
 Ward Larson, Council Member

Presentations and Proclamations

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of June 17, 2003
- B) Payment of claims in the amount of \$17,853.98

ACTION _____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate

those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of June 17, 2003, and the special meeting of June 24, 2003
- B) Payment of salary and material claims in the amount of \$159,256.30
- C) Entering into an interlocal cooperation agreement with the Commissioners of Canadian County District #3, Oklahoma, and the City of Yukon for maintenance, construction, and repair to certain streets which were originally county section line roads and the responsibility of the City of Yukon
- D) Entering into an agreement by and between the City of Yukon, K & O Construction and the Board of County Commissioners of Canadian County, District #1, for Removal and Replacement of the Bridge approximately 1/4 mile North of Foreman Road on Richland Road
- E) Accepting DEQ Permit No. WL000009030451 for the construction of 5,730 L.F. of six (6) inch water lines and appurtenances to serve the 2003 C.D.B.G. Water Line Replacement Project, Yukon, Canadian County, Oklahoma
- F) Entering into an agreement by and between the City of Yukon, acting through the Yukon Parks and Recreation Department, and the Yukon Christian Athletic Association for the use of the Sunrise Park from July 7, 2003 through November 3, 2003
- G) Entering into an agreement by and between the City of Yukon, acting through the Yukon Parks and Recreation Department, and the Stage Door Theater for the use of the YMAC auditorium from August 1, 2003 through May 31, 2004
- H) Setting the date for the next regular Council meeting for July 15, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider authorizing a renewal contract with Aetna Health Care for the City of Yukon employees' health insurance coverage

ACTION _____

4. Consider approving the creation of a Trust designated as "Central Oklahoma Municipal Water Authority" (COMWA) and accepting the beneficial interest in the Trust created by the Trust Indenture

ACTION _____

5. Consider approving the Von Elm Lift Station Force Main Replacement Construction Cost at Mustang Road to S. H. 4 in an amount not to exceed \$148,738.00

ACTION _____

6. Consider appointing representatives to the following boards:

- Spanish Cove: One Representative
- Recycling Committee: Three Representatives
- Ok Environmental Mgt Authority: One Representative and One Alternate

Canadian County Alliance: One Representative and One Alternate
Senior Citizens: Two Representatives and One Alternate
COWRA: One Representative and One Alternate
COMWA: Two Representative and One Alternate

ACTION _____

7. Consider approving abatement costs for the property listed below and filing lien against property with Canadian County Treasurer

ADDRESS	PROPERTY OWNER	LIEN AMOUNT
Lot 4, Block 9, Skyview 2 nd Addition, 1741 Greenway Circle	Tommie Duane Stanley	\$280.63

ACTION _____

8. Consider public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

ADDRESS	OWNER	VIOLATION
1144 Landmark	Express Home Buyers	Trash, Grass, Weeds
1115 NE Forman Road	Collins/National Loan Investors LP	Trash, Grass, Weeds
1115 NE Forman Road	Collins/National Loan Investors LP	Nuisance Vehicle
729 Miller	Mobley	Nuisance Vehicle
711 Poplar	Lozoya/Brown	Trash, Grass, Weeds
1102 Ridgeway	Parkhurst	Trash, Grass, Weeds
1071 Squire Mansion	Nicholson	Trash, Grass, Weeds
105 Choctaw Place	Nissen/Bank of American	Trash, Grass, Weeds
901 Glenwood	Carel/Morton	Nuisance Vehicle
Lot 2, Block 1, Westport Commerce Park	Body Builders	Trash, Grass, Weeds
1113 Kouba	Herbst	Public Nuisance/Noxious Odor: Excessive Number of Pets

ACTION _____

9. New Business

10. Council Discussion

11. Adjournment

